ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai - 400 020, India

CIN: L26940MH1936PLC002515

Phone: +91 22 3302 4321 Fax: +91 22 6631 7458 www.acclimited.com

No. ACC/Sec./SE/22/002

January 4, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: ACC

Dear Sir/ Madam,

BSE Limited Corporate Relations Department P.J. Towers, Dalal Street Mumbai 400 001

Scrip Code: 500410

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 as amended for the quarter ended December 31, 2021

I hereby certify that the details of securities dematerialized/ rematerialized during the quarter ended December 31, 2021 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 as amended have been furnished to all the Stock Exchanges where the shares of the Company are listed as per the enclosed letter.

Request you to take the above information on record.

Thanking You.

Yours Sincerely, For **ACC Limited**

Rajiv Choubey Chief Legal Officer & Company Secretary ACS-13063

Encl.: As above



KFIN/CSA/NSDL/74(5) E/1 Date: 02/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the ACC LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand Deputy Vice President

CC TO:

THE COMPANY SECRETARY ACC LIMITED 121, CEMENT HOUSE MAHARSHI KARVE ROAD MUMBAI MAHARASHTRA 400020

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



KFIN/CSA/CDSL/74(5) E/1

Date: 02/01/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the ACC LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand Deputy Vice President

CC TO:

THE COMPANY SECRETARY ACC LIMITED 121, CEMENT HOUSE MAHARSHI KARVE ROAD MUMBAI MAHARASHTRA 400020

(Formerly known as "Karvy Fintech Private Limited")